

In compliance with COVID-19 guidelines this meeting will be conducted via electronic conferencing using Zoom <https://www.zoom.us/> or by phone +1 646 558 8656 (New York), Meeting ID: 869 0277 0723 Passcode: 287008

Direct link: <https://us02web.zoom.us/j/86902770723?pwd=SUVieUNMZVJucU1WWE1IRXpTVkZrZz09>

In addition, members of the public may send questions or comments for inclusion during the public portion to the Borough Clerk at ewallace@capemaypoint.org by 12:00 Noon the Monday before the meeting.

**AGENDA
BOROUGH OF CAPE MAY POINT
BOARD OF COMMISSIONERS**

BOROUGH MEETING OF DECEMBER 20, 2022 – 12:00 PM

MEETING CALLED TO ORDER / SUNSHINE STATEMENT / FLAG SALUTE

In compliance with the Open Public Meeting Act, Chapter 231, Public Laws of 1975, this meeting was properly advertised in the annual notice and this agenda was properly distributed and duly posted on the Borough Hall bulletin board as the required notice under law.

ROLL CALL: Commissioner Busch, Mayor Moffatt, Commissioner vanHeeswyk

COMMISSIONERS' DISCUSSION (NEW BUSINESS / OLD BUSINESS)

- Gas powered leaf blowers
- Trees in Pavilion Circle

ADMINISTRATOR'S REPORT

PUBLIC QUESTIONS ON AGENDA ITEMS ONLY

ORDINANCE FOR INTRODUCTION AND PUBLICATION:

RESOLUTIONS

- 131-22 Award of Contract for Community Forestry Management Plan – Heartwood Ecological Consulting
- 132-22 Authorizing Participation in NASPO ValuePoint, a National Purchasing Cooperative
- 133-22 Resolution Urging the New Jersey Turnpike Authority to Eliminate Tolls at Exit 4 Northbound and Southbound Entrance
- 134-22 Approval of Bill List

ORDINANCE FOR SECOND READING / PUBLIC HEARING / ADOPTION: None

PUBLIC PORTION

ADJOURNMENT

The Board of Commissioners welcomes the participation of interested parties during the public portions of its meetings. For the Board to conduct the business of the Borough in the most productive and open manner possible, questions and comments may be limited to four (4) minutes per person. In addition, each person may only speak once per meeting on a single topic. If you wish to address the Board, please raise your hand and the moderator will try to accommodate everyone in the order in which they are recognized.

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION NO. 131-22

**AWARD OF CONTRACT FOR COMMUNITY FORESTRY MANAGEMENT PLAN
HEARTWOOD ECOLOGICAL CONSULTING**

WHEREAS, the Borough of Cape May Point has received a New Jersey Urban and Community Forestry Green Communities Grant to prepare a first 5-year Community Forestry Management Plan and has need to hire a specialist; and

WHEREAS, the Borough has received a proposal from Heartwood Ecological Consulting and wishes to award a contract to same.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, approves a contract with Heartwood Ecological Consulting in the amount of \$4,500 for the preparation of a 5-year community forestry management plan for submission to the NJ Department of Environmental Protection.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

CERTIFICATION OF AVAILABILITY OF FUNDS

I, James V. Craft, Chief Finance Officer of the Borough of Cape May Point, hereby certify that funds are available in **the Current Fund Account 2-01-21-181-011** to authorize the execution of a contract with Heartwood Ecological Consulting in the amount of \$4,500.

I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Dated: December 20, 2022

Signed: James V Craft

James V. Craft, Chief Financial Officer

Certification

I hereby certify that the foregoing is a true copy of a Resolution duly passed and adopted by a majority of full membership of the Board of Commissioners of the Borough of Cape May Point, County of Cape May, New Jersey, at a meeting held on December 20, 2022.

Municipal Clerk

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 132-22

**AUTHORIZING PARTICIPATION IN NASPO VALUEPOINT, A NATIONAL
PURCHASING COOPERATIVE**

WHEREAS, N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 was enacted into law permitting agencies to use national purchasing cooperatives; and

WHEREAS, the Borough of Cape May Point wishes to participate in the National Cooperative established by NASPO ValuePoint in order to effect substantial economies in the purchase of materials, supplies and services; and

WHEREAS, it is the Borough of Cape May Point's intent to utilize these contracts on an as needed basis; and

WHEREAS, the Borough of Cape May Point may enter into contractual agreements with the above referenced NASPO ValuePoint Vendors through this resolution and properly executed contracts/purchase orders, which shall be subject to all the conditions applicable to the current New Jersey Local Public Contracts Law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the Borough of Cape May Point, the governing body thereof, authorizes participation in and the purchase of goods or services through NASPO ValuePoint from various approved Vendors pursuant to all conditions of the individual contracts and in compliance with New Jersey Local Public Contracts Law.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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Municipal Clerk

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 133-22

**RESOLUTION URGING THE NEW JERSEY TURNPIKE AUTHORITY TO
ELIMINATE TOLLS AT EXIT 4 NORTHBOUND EXIT AND SOUTHBOUND
ENTRANCE**

WHEREAS, the Garden State Parkway is a controlled-access toll road that stretches the length of eastern New Jersey from the state's southernmost tip near Cape May to the New York state line at Montvale. The Parkway is maintained by the New Jersey Turnpike Authority; and

WHEREAS, Exit 4 on the parkway provides access to Rio Grande which is situated at the junction of U.S. Route 9 and Route 47. U.S. Route 9 runs south to Cape May and north toward the Atlantic City area while Route 47 runs southeast to Wildwood and north to Millville and the Camden area; and

WHEREAS, Rio Grande is one of the few locations in Cape May County with multiple national brand outlets including major food shopping, clothing, and home improvement supplies; and

WHEREAS, for residents of and visitors to the Borough of Cape May Point, a trip to Rio Grande utilizing the parkway will result in paying two tolls: one at Exit 4 (Wildwood) and the second at the southbound entrance to the parkway to drive back to the Borough of Cape May Point; and

WHEREAS, residents and visitors of other northbound municipalities are not required to pay tolls to travel to Rio Grande as the southbound exit and northbound entrance are toll-free. For example, a resident or visitor of Cape May Point will pay two tolls in one trip to Rio Grande using the parkway, while a resident or visitor of Stone Harbor may visit Rio Grande toll-free; and

WHEREAS, to the extent tolls were enacted to offset the costs of installing the exits and entryways at Exit 4, those costs have more than likely been recovered since their installation over 50 years ago; and

WHEREAS, it would be fair and equitable for the New Jersey Turnpike Authority to eliminate the tolls at Exit 4 to provide the same toll-free access to Rio Grande for Cape May Point residents as is enjoyed by its northbound neighbors.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey, that;

1. The recital paragraphs are incorporated as if fully set forth herein.
2. The Board of Commissioners urges the New Jersey Turnpike Authority to eliminate the tolls at Exit 4 to provide equal toll-free access to residents and visitors to the south of this exit.
3. The Borough Clerk shall forward copies of this resolution to the New Jersey Turnpike Authority, and the Municipal Clerks of the City of Cape May, Borough of West Cape May, and Township of Lower.
4. This resolution shall take effect immediately upon passage, according to law.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

Certification

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Municipal Clerk

**BOROUGH OF CAPE MAY POINT
COUNTY OF CAPE MAY
STATE OF NEW JERSEY**

RESOLUTION 134-22

APPROVAL OF BILL LIST

WHEREAS, the Borough of Cape May Point has received certain claims against it by way of voucher, which have been duly reviewed by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Borough of Cape May Point, County of Cape May, State of New Jersey that the attached claims are hereby approved for payment in the total amount of \$118,787.39.

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
Busch						
Moffatt						
vanHeeswyk						

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Municipal Clerk

Range of Checking Accts: OTHER to OTHER Range of Check Ids: 17104 to 17121
Report Type: All Checks Report Format: Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
PO #	Description			Contract	
17104	12/20/22	ATL01 ATLANTIC CITY ELECTRIC			1885
	22-00641	ELECTRIC CHARGES	1,935.26		
	22-00657	ELECTRIC CHARGES	<u>2,069.62</u>		
			4,004.88		
17105	12/20/22	CAP03 CAPE MAY STAR & WAVE			1885
	22-00635	LEGAL ADS	29.00		
17106	12/20/22	CAP12 CAPE MAY LUMBER COMPANY			1885
	22-00646	BEACH MAINTENANCE	820.38		
17107	12/20/22	CAP31 CAPE MINING & RECYCLING LLC			1885
	22-00634	STUMPS/TREE PARTS	25.00		
17108	12/20/22	CAS01 CASA PAYROLL SERVICE			1885
	22-00649	PAYROLL	130.00		
17109	12/20/22	CIT02 CITY OF CAPE MAY			1885
	22-00628	3RD QU EMS	3,700.72		
	22-00629	4TH QU POLICE PROTECTION	<u>79,514.50</u>		
			83,215.22		
17110	12/20/22	CIT03 CITY OF CAPE MAY			1885
	22-00627	OCTOBER WATER 2022	20,078.70		
17111	12/20/22	COM01 COMCAST			1885
	22-00654	BALANCE FOR DECEMBER 2022	260.07		
17112	12/20/22	COU03 COUNTY OF CAPE MAY			1885
	22-00647	OCTOBER FUEL	578.13		
17113	12/20/22	DAT01 DATA NETWORK SOLUTIONS			1885
	22-00625	TELEPHONE	310.11		
17114	12/20/22	GAR01 GARDEN STATE HIGHWAY PRODUCTS			1885
	22-00619	SIGNS	94.14		
17115	12/20/22	GOLDM005 GOLD MEDAL ENVIRONMENTAL			1885
	22-00645	TRASH/RECYCLING	5,283.33		
17116	12/20/22	LOW01 LOWE'S			1885
	22-00648	STATEMENT	368.05		
17117	12/20/22	PRO02 PRO PET DISTRIBUTORS			1885
	22-00655	DOG LITTER BAGS	1,161.60		
17118	12/20/22	SEA05 SEA GEAR MARINE			1885
	22-00604	INVOICES	854.14		

December 19, 2022
10:54 AM

BOROUGH OF CAPE MAY POINT
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Reconciled/Void	Ref Num
PO #	Description	Amount Paid	Contract	
17119	12/20/22	SOU06 SOUTH JERSEY GAS		1885
22-00662	GAS BILLS	856.60		
17120	12/20/22	SWA01 SWAIN'S ACE HARDWARE		1885
22-00643	NOVEMBER STATEMENT	680.15		
17121	12/20/22	XTE01 XTEL COMMUNICATIONS INC		1885
22-00644	TELEPHONE	37.89		

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	18	0	118,787.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	18	0	118,787.39	0.00

Totals by Year-Fund
Fund Description

Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT				
2-01	97,078.51	0.00	0.00	97,078.51
2-05	<u>21,125.75</u>	<u>0.00</u>	<u>0.00</u>	<u>21,125.75</u>
Year Total:	118,204.26	0.00	0.00	118,204.26
G-02	583.13	0.00	0.00	583.13
Total of All Funds:	<u>118,787.39</u>	<u>0.00</u>	<u>0.00</u>	<u>118,787.39</u>